

Tuesday, May 22, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Pastor Gary Shiohama, South Bay Community Church, Gardena (2).

Pledge of Allegiance led by Emilio Olguin, Quartermaster, Post No. 4696, Veterans of Foreign Wars, Los Angeles (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This matter relates to a death at Martin Luther King, Jr.-Harbor Hospital on May 9, 2007. (07-1251)

NO REPORTABLE ACTION WAS TAKEN.

S E T M A T T E R S

9:30 a.m.

-
Presentation of scroll to Arden Ebalo in recognition of his dedicated service as the "2007 Public Works Employee-of-the-Year," as arranged by the Chairman.

Presentation of scroll honoring the following LA COUNTY STARS! recipient, as arranged by the Chairman:

Organizational Effectiveness

Karen Anderson, Administrative Services Manager II - Sheriff's Department

Presentation of scrolls to the Chinatown Service Center, People Who Care, New Directions for Youth, Long Beach Blast, Asian Youth Center and the Los Angeles County Probation Department for their commitment to enhance youth literacy through the Operation Read Program, as arranged by Supervisor Knabe.

Presentation of scroll to Somerset High School for being named a "2007 California Model Continuation High School," as arranged by Supervisor Knabe.

Presentation of scroll to recognize and congratulate the members of the Santa Clarita Valley Emergency Winter Shelter task force on their efforts contributing to a 9-year shelter plan for the homeless in the Santa Clarita Valley, as arranged by Supervisor Antonovich.

Special presentation to Supervisor Antonovich by members of the Antelope Valley Children's Choir, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption

Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Thelma Smith, active member of the Sugar Ray Robinson Youth Foundation since its inception in 1969, upon her 90th birthday celebration, as arranged by Supervisor Burke.

Presentation of scrolls to the "2007 Music Center Spotlight Award" winners, one of the Nation's most acclaimed performing and visual arts educational programs for teens, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the Department of Health Services, The American Heart Association and the "Great Save" honorees in recognition of May 20 through 26, 2007, as "Emergency Medical Services Week" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky. (07-0024)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 22, 2007

9:30 A.M.

- 1-D.** Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated of \$65,033,745 in Community Development Block Grant (CDBG), \$7,426,197 for administration costs, HOME Investment Partnerships (HOME), American Dream Downpayment Initiative Act Program (ADDI), and Emergency Shelter Grant (ESG) funds identified in the Action Plan (Action Plan) for 2007-08, which will be requested for incorporation into the Commission's Fiscal Year 2007-08 budget through the Commission's annual budget approval process subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD); designate the Executive Director as the official responsible for ensuring the completion of all actions required to be taken by the Commission in its role as the agent of the County for administration of the Action Plan and the allocated funds; also authorize the Executive Director to approve Finding of No Significant Impact (FONSI) clearances for projects under the National Environmental Policy Act (NEPA) and to incorporate into the Action Plan public comments approved for inclusion by the Board and submit the Action Plan to the U.S. Department of Housing and Urban Development (HUD) by June 1, 2007; and approve and authorize the Executive Director to take the following related actions: (Relates to Agenda Nos. 1-H and 2) (07-1249)

Provide HUD with any additional information required for approval of the Action Plan;

Execute CDBG Reimbursable and Advance Contracts to provide a total of \$5,301,820 in CDBG funds for the 2007-08 Fiscal Year, to be effective from July 1, 2007 to June 30, 2008, for 64 projects with 56 community-based organizations (CBO), and other public agencies (OPA);

Execute CDBG Reimbursable Contract Amendments with 47 participating cities to provide a total of \$18,496,688 in CDBG funding for eligible activities for Fiscal Year 2007-2008, to be effective from July 1, 2007 to June 30, 2008;

Execute CDBG Reimbursable Contract Amendments with 5 cities that have been approved or are pending approval of Section 108 Loans by HUD, for the purpose of repaying Section 108 Loans previously approved by your Board; and set aside approximately \$1,416,603 of the Fiscal Year 2007-08 CDBG allocations to the five cities for repayment of their Section 108 loans;

Execute the Memoranda of Understanding (MOU's) with 9 participating cities to provide \$3,805,479 in HOME funds for the development of single-family homes and single-family home rehabilitation;

Reprogram HOME funds, within the limits prescribed by HUD, to fully expend the grant, for the purposes described in the Action Plan;

Use of ESG funds, in amount of \$1,320,346 to fund programs that assist the homeless and amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA) once LAHSA has completed a Request for Proposal (RFP) process to determine the projects that will receive funding, as described in the Action Plan;

Revise the Action Plan from time to time, as necessary, to include non-monetary modifications to projects being undertaken by the County and participating cities during Fiscal Year 2007-08, and to include federal regulation changes and new HUD directives;

Execute all required documents for the following transfers, totaling \$473,458 in Fiscal Year 2007-08 CDBG funds, which will be exchanged for general funds, from the following cities: Bradbury, La Habra Heights, Manhattan Beach, Rolling Hills Estates, Sierra Madre, and Westlake Village to the City of Hawaiian Gardens; and from the Fourth Supervisorial District to the City of Lawndale;

Terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2007-08 funds, when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations and to take all related actions, including execution of any necessary documents, to effect such terminations; and

Identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG Fiscal Year 2007-08 funds that are

unexpended, disallowed, or recovered as a result of full or partial CDBG
Reimbursable or Advance Contract terminations.

CONTINUED ONE WEEK TO MAY 29, 2007 AT 1:00 P.M.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 22, 2007
9:30 A.M.**

1-H.

Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$4,591,896 in Fiscal Year 2007-08 Community Development Block Grant (CDBG) funds for incorporation into the Housing Authority's Fiscal Year 2007-08 budget through the Housing Authority's annual budget approval process subject to final notification of approval by the U.S. Department of Housing and Urban Development. (Relates to Agenda Nos. 1-D and 2) (07-1250)

CONTINUED ONE WEEK TO MAY 29, 2007 AT 1:00 P.M.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 22, 2007

9:30 A.M.

- 1-P.** Director of Parks and Recreation's recommendation: Approve alternative plan for expenditure to allow the City of Los Angeles (City), to expend the remaining \$2,000,000 allocated to the City for Specified Project funds under the Safe Neighborhood Parks Proposition of 1996, for the Bull Creek Channel Environmental Restoration Project, located at the Sepulveda Basin Recreation Area (3), which entails the restoration of 27.9 acres of aquatic, riparian and native upland habitat to enhance wildlife resources along the Bull Creek Channel; and authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to execute a grant agreement with the City for the Project. (07-1237)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 16

1. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2007-08 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; and adopt proposed amendment to the County Code Title 20 - Utilities, to increase the Additional Annual Zone Sewer Service Charge for each improved parcel of the Malibu Mesa Zone of the Consolidated Sewer Maintenance District by \$280 per sewage unit, from \$628 to \$908 for Fiscal Year 2007-08 and by \$70 per sewage unit, from \$908 to \$978, for Fiscal Year 2008-09, to offset rising operational and maintenance costs of the Malibu Mesa Water Reclamation Plant; and increase one-time charges of \$100 for Fiscal Year 2007-08 and \$275 in Fiscal Year 2008-09 to perform special projects/studies for compliance with new requirements from the Regional Water Quality Control Board for the Malibu Mesa Water Reclamation Plant;

also find that the action is exempt from the California Environmental Quality Act.

4-VOTES (07-0949)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED ORDINANCE AMENDING THE COUNTY CODE, TITLE 20 - UTILITIES, IS BEING ADOPTED TO FUND OPERATING EXPENSES AND CAPITAL PROJECTS TO MAINTAIN SERVICES IN EXISTING SERVICE AREAS AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. APPROVED THE SEWER SERVICE CHARGE ANNUAL REPORT FOR FISCAL YEAR 2007-08 FOR THE CONSOLIDATED SEWER MAINTENANCE DISTRICT AND THE MARINA SEWER MAINTENANCE DISTRICT WHICH PROPOSES AN INCREASE IN THE ADDITIONAL ANNUAL ZONE SEWER SERVICE CHARGE FOR EACH IMPROVED PARCEL OF THE MALIBU MESA ZONE OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT BY \$280 PER SEWAGE UNIT, FROM \$628 TO \$908 FOR FISCAL YEAR 2007-08 AND BY \$70 PER SEWAGE UNIT, FROM \$908 TO \$978, FOR FISCAL YEAR 2008-09, TO OFFSET RISING OPERATIONAL AND MAINTENANCE COSTS OF THE MALIBU MESA WATER RECLAMATION PLANT; AND PROPOSES TO INCREASE ONE-TIME CHARGES OF \$100 FOR FISCAL YEAR 2007-08 AND \$275 IN FISCAL YEAR 2008-09 TO PERFORM SPECIAL PROJECTS/STUDIES FOR COMPLIANCE WITH NEW REQUIREMENTS FROM THE REGIONAL WATER QUALITY CONTROL BOARD FOR THE MALIBU MESA WATER RECLAMATION PLANT;**
- 3. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE WITH THE AUDITOR-CONTROLLER BEFORE AUGUST 10, 2007, A COPY OF THE SEWER SERVICE CHARGE ANNUAL REPORT WITH A STATEMENT ENDORSED THEREON OVER HER SIGNATURE THAT IT HAS BEEN ADOPTED BY THE BOARD;**
- 4. INSTRUCTED THE AUDITOR-CONTROLLER TO ENTER THE AMOUNTS OF THE CHARGES AGAINST THE RESPECTIVE LOTS OR PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL; AND**
- 5. INTRODUCED, WAIVED READING, AND ADOPTED ORDINANCE NO. 2007-0060 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE TO INCREASE THE ADDITIONAL ANNUAL ZONE SEWER SERVICE CHARGE AND TO IMPOSE TWO ONE-TIME ZONE SEWER SERVICE CHARGES FOR THE**

**MALIBU ZONE OF THE CONSOLIDATED SEWER
MAINTENANCE DISTRICT.” THIS ORDINANCE SHALL
TAKE EFFECT JUNE 21, 2007.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2. Hearing on approval of the 2007-08 Action Plan (Action Plan) to enable the County to receive and administer an estimated \$69,625,641 in Federal funds, comprised of \$30,734,718 in Thirty-third Program Year Community Development Block Grant (CDBG) funds; \$396,268 in Fiscal Year 2007-08 CDBG funds received as a joint applicant with the City of Cerritos; \$18,201,849 in CDBG funds from prior fiscal years; \$6,000,000 in estimated future CDBG program income; \$12,814,611 in Fiscal Year 2007-08 Home Investment Partnerships (HOME) Program funds; \$157,849 in Fiscal Year 2007-08 American Dream Downpayment Initiative Act (ADDI) Program funds; and \$1,320,346 in Fiscal Year 2007-08 Emergency Shelter Grant (ESG) funds (All Districts), for housing and community development activities in the unincorporated areas of the County and 47 participating cities; find that the Action Plan is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment; also approve and authorize the Executive Director of the Community Development Commission to take the following related actions: (Relates to Agenda Nos. 1-D and 1-H) (07-0998)

Serve as the agent of the County, for administration of the Action Plan and the allocated funds; and to provide Finding of No Significant Impact clearances for projects under the National Environmental Policy Act; and to incorporate into the Action Plan the public comments approved for inclusion by the Board, and to submit the Action Plan to the U.S. Department of Housing and Urban Development (HUD) by June 1, 2007;

Provide HUD with any additional information required for approval of the Action Plan;

Execute CDBG Reimbursable and Advance Contracts, and any necessary non-monetary amendments for 64 projects with 56 community-based organizations and other public agencies to provide a total of \$5,301,820 in CDBG funds for the 2007-08 Program Year, to be effective from July 1, 2007 to June 30, 2008, as described in the Action Plan;

Execute CDBG Reimbursable Contract Amendments and any necessary non-monetary amendments with 47 participating cities to provide a total of

\$17,558,423 in CDBG funding for eligible activities for Fiscal Year 2007-08, to be effective from July 1, 2007 to June 30, 2008;

Execute CDBG Reimbursable Contract Amendments with five cities and the Commission for the West Altadena Community Redevelopment Project Area that have been approved or are pending approval of Section 108 Loans, for the purpose of repaying Section 108 Loans approved by the Board, and set aside \$1,651,597 of Fiscal Year 2007-08 CDBG allocations for loan repayment;

Execute CDBG Reimbursable Contracts and any necessary non-monetary amendments with the Housing Authority for the Bright Futures Childcare Rehabilitation projects in the amount of \$270,000 and \$280,000, using CDBG funds for the 2007-2008 Fiscal Year; to provide \$4,591,896 in CDBG funds to carry out 23 projects involving capital improvements and services for public housing residents;

Execute Memoranda of Understanding and any necessary non-monetary amendments with nine participating cities to provide \$3,805,479 in HOME funds for the development of single-family homes and single-family home rehabilitation;

Reprogram HOME funds in order to fully expend the grant, for the purposes described in the Action Plan;

Use of ESG funds in the amount of \$1,320,346 to fund programs that assist the homeless; and to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Service Authority (LAHSA) upon completion of a Request for Proposal process by LAHSA to determine the projects that will receive funding;

Revise the Action Plan, as necessary to include non-monetary modifications to projects being undertaken by the County and participating cities during Fiscal Year 2007-08, and to include Federal regulation changes and new HUD directives;

Transfer a total of \$291,640 in Fiscal Year 2007-08 CDBG funds, which will be exchanged for general funds from the Cities of Bradbury, La Habra Heights, Manhattan Beach, Rolling Hills Estates, Sierra Madre, and Westlake Village to the City of Hawaiian Gardens; and execute all required documents for these purposes;

Terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2007-08 funds, when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations, and to take all related actions, including execution of any necessary documents; and

Identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG Fiscal Year 2007-08 funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations.

CONTINUED ONE WEEK TO MAY 29, 2007 AT 1:00 P.M.

[See Supporting Document](#)
[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

3. Hearing on annexation of 19 parcels to the Consolidated Sewer Maintenance District, Parcel Nos. 1-07 through 18-07 and 101-07, within unincorporated territories and the Cities of Palmdale and Santa Clarita (3 and 5); and the levying of annual assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2008-09; also find that action is exempt from the California Environmental Quality Act. (07-0547)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PARCELS PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION; DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE TO MEET OPERATIONAL EXPENSES AND TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS;**
3. **ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED PARCELS AND ORDERED THE LEVYING OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCELS TO BE EFFECTIVE FISCAL YEAR 2008-09; AND**
4. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

4.

Hearing on the annexation of approved tentative subdivision territories L081-2005 (Vineland Avenue), PM26363 (Henry Mayo Drive), L060-2006 (Colima Road), L042-2006 (Sierra Hwy), and TR53138 (Topanga Blvd.) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Bassett, Val Verde, Rowland Heights, Acton and Chatsworth areas (1, 4 and 5), and the levying of assessments within the annexed territories for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home for Fiscal Year 2007-08; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act. (07-0440)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (L081-2005, PM 26363, L060-2006, L042-2006 AND TR53138) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, BASSETT, VAL VERDE, ROWLAND HEIGHTS, ACTON AND CHATSWORTH AREAS (1, 4 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF BALLOTS AND DECISION.

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (L081-2005, PM 26363, L060-2006, L042-2006 AND TR53138) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, BASSETT, VAL VERDE, ROWLAND HEIGHTS, ACTON AND CHATSWORTH AREAS (1, 4 AND 5);**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES; PURCHASING**

SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREA; AND THAT SAID ACTION IS EXEMPT FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (L081-2005, PM 26363, L060-2006, L042-2006 AND TR53138) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, BASSETT, VAL VERDE, ROWLAND HEIGHTS, ACTON AND CHATSWORTH AREAS (1, 4 AND 5), CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2007-08, WITH THE EXCEPTION THAT THE ANNEXATION AND EXCHANGE OF PROPERTY TAX REVENUES SHALL NOT BECOME EFFECTIVE UNLESS THE LEGAL DESCRIPTION FOR THE ANNEXATION AREA IS APPROVED AS TO DEFINITENESS AND CERTAINTY BY THE COUNTY ASSESSOR, AND WHEN LEGALLY REQUIRED THE FINAL SUBDIVISION MAP IS APPROVED AND RECORDED WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND**
- 4. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (L081-2005, PM 26363, L060-2006, L042-2006 AND TR53138) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

5.

Hearing on annexation of territories, Petition Nos. 148-1205 (Calora Avenue et al.), 44-404 (Bannon Avenue), 54-306 (Viceroy Avenue), and 16-206 (Nogales Street) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak, Valinda, Azusa and Rowland Heights areas (1, 4 and 5); formation of Improvement Zones 542 and 544 for Petition Nos. 148-1205 and 54-306 respectively; and the levying of annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence within the Unincorporated Zone for Fiscal Year 2007-08; also approve financing in amount of \$62,000 and \$17,000 for Improvement Zones 542 and 544, respectively, from County Lighting Maintenance District 1687 and County Lighting District LLA-1 for the installation of concrete poles and overhead wiring; the levying of a special annual assessment within Improvement Zones 542 and 544 in amount of \$95 and \$112 per parcel respectively, over a 10-year period, from Fiscal Year 2007-08 through 2016-17, for the repayment of the improvement costs; and adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories; and find that the action is exempt from the California Environmental Quality Act. (07-0616)

THE BOARD CLOSED THE HEARING AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION OF TERRITORIES (PETITION NOS. 148-1205, 44-404, 54-306, AND 16-206) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CHARTER OAK, VALINDA, AZUSA AND ROWLAND HEIGHTS AREAS (1, 4 AND 5), FORMATION OF IMPROVEMENT ZONES 542 AND 544 FOR PETITION NOS. 148-1205 AND 54-306; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF TERRITORIES (PETITION NOS. 148-1205, 44-404, 54-306, AND 16-206) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CHARTER OAK, VALINDA, AZUSA AND ROWLAND HEIGHTS AREAS (1, 4 AND 5), AND FORMATION OF IMPROVEMENT ZONES 542 AND 544 FOR PETITION NOS. 148-1205 AND 54-306;**
- 2. MADE A FINDING THAT THE ANNEXATIONS, FORMATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREA; AND THAT SAID ACTION IS EXEMPT FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF TERRITORIES (PETITION NOS. 148-1205, 44-404, 54-306, AND 16-206) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CHARTER OAK, VALINDA, AZUSA AND ROWLAND HEIGHTS AREAS (1, 4 AND 5), FORMATION OF IMPROVEMENT ZONES 542 AND 544 FOR PETITION NOS. 148-1205 AND 54-306, CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2007-08;**
- 4. AUTHORIZED FUNDING FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, TO IMPROVEMENT ZONES 542 AND 544 AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PAY FOR THE INSTALLATION OF THE CONCRETE POLES TO IMPROVEMENT ZONES 542 AND 544 FOR PETITION NOS. 148-1205 AND 54-306; AND**
- 5. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Hearing on the levying of annual assessments in County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2007-08, at the same rates as Fiscal Year 2006-07 (All Districts). (07-1114)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPERTY TAX ASSESSMENT REVENUES COLLECTED FROM BENEFITED PROPERTIES ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND FINANCIAL RESERVE NEEDS AND REQUIREMENTS, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, AND PROVIDING FUNDS FOR CAPITAL IMPROVEMENT PROJECTS, INCLUDING THE CONSTRUCTION OF ADDITIONAL STREET LIGHTS, AND THE REPAIR AND REPLACEMENT OF OBSOLETE EQUIPMENT WITH NEW, MODERN EQUIPMENT NECESSARY FOR THE PROPER OPERATION OF LIGHTING FACILITIES WITHIN COUNTY LIGHTING DISTRICT LLA-1;**
2. **DETERMINED THAT THE ASSESSMENT IS JUST AND EQUITABLE, AND IN THE PUBLIC INTEREST, THAT THE ADDITIONAL COSTS FOR THE EXPENSES OF THE INSTALLATION AND MAINTENANCE OF ADDITIONAL LIGHTS BE MADE A CHARGE UPON COUNTY LIGHTING DISTRICT LLA-1, AS A WHOLE FOR FISCAL YEAR 2007-08; AND**
3. **ADOPTED A RESOLUTION CONFIRMING A DIAGRAM AND ASSESSMENT AND ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1 FOR FISCAL YEAR 2007-08.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7.

Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2007-08 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$109.5 million for flood control purposes; also find that the proposed fees are for the purpose of meeting operational expenses and are therefore, exempt from the California Environmental Quality Act. (07-0879)

THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED FEES ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING OR LEASING SUPPLIES, EQUIPMENT OR MATERIALS AND OBTAINING FUNDS FOR CAPITAL PROJECTS NECESSARY TO MAINTAIN SERVICE WITHIN THE DISTRICT'S EXISTING SERVICE AREAS, AND IS THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
2. **ADOPTED A RESOLUTION DETERMINING AND LEVYING THE ANNUAL FLOOD CONTROL BENEFIT ASSESSMENT ON EACH PARCEL OF LAND WITHIN THE DISTRICT FOR FISCAL YEAR 2007-08.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8.

Hearing on proposed Department of Mental Health's Published Charges for Fiscal Year 2007-08, effective July 1, 2007. (07-0963)

THE BOARD CLOSED THE HEARING; AND APPROVED THE DEPARTMENT OF MENTAL HEALTH'S PUBLISHED CHARGES FOR FISCAL YEAR 2007-2008, EFFECTIVE JULY 1, 2007.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9.

Hearing on approval of updated rates for services rendered at the Department of Health Services' operated health facilities; and to establish two new Surgery rate levels (Levels 32 and 33) at Olive View/UCLA Medical Center to recover Hospital and Related Staff Services in amount of \$6,500 and \$7,500; and Hospital Services in amount of \$5,902 and \$6,810 respectively, to be effective June 1, 2007. (07-1016)

THE BOARD CLOSED THE HEARING AND APPROVED THE NEW AND UPDATED RATES FOR SERVICES RENDERED AT THE DEPARTMENT OF HEALTH SERVICES' OPERATED HEALTH FACILITIES, TO BE EFFECTIVE JUNE 1, 2007.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

10.

Hearing on the Marina del Rey Water System proposed water rate restructuring a) from a quantity charge into a service charge of \$2.12 per month per Water Demand Factor over a three-year period and a quantity charge reduced from \$1.60 to 1.56 per 100 cubic ft; b) increase in the Surcharge for the Accumulative Capital Outlay Fund from \$0.95 to \$1.10 per 100 cubic ft of water; and c) approval of amendments to the rules and regulations of the Los Angeles County Waterworks Districts; and find that action is exempt from the California Environmental Quality Act. (07-1122)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED A RESOLUTION APPROVING THE PROPOSED WATER RATE RESTRUCTURING AND INCREASE FOR THE MARINA DEL REY WATER SYSTEM;**
- 2. MADE A FINDING THAT THE PROPOSED WATER RATE RESTRUCTURING AND INCREASE ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES AND EQUIPMENT, MEETING FINANCIAL RESERVE REQUIREMENTS, AND FUNDING CAPITAL PROJECTS NECESSARY TO MAINTAIN SERVICE WITHIN EXISTING SERVICE AREAS; AND ARE THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED AMENDMENTS TO THE RULES AND REGULATIONS OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS; AND**
- 4. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REVIEW THE**

**WATER RATES AND CHANGES ON JANUARY 1ST OF EVERY YEAR AND
MAKE A RECOMMENDATION TO THE BOARD TO ADJUST THE WATER
RATES AND CHANGES ACCORDINGLY.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Hearing on proposed Civil Service Rule amendments pertaining to changes in the Management Appraisal and Performance Plan (MAPP) effective April 1, 2007, including the addition and deletion of designated classes from MAPP and adjustments in salary ranges. (07-0735)

**THE BOARD CLOSED THE HEARING; INTRODUCED, WAIVED READING, AND
ADOPTED ORDINANCE NO. 2007-0061 ENTITLED, "AN ORDINANCE AMENDING
TITLE 5 - PERSONNEL, APPENDIX 1, OF THE LOS ANGELES COUNTY CODE
TO REFLECT REVISED PERFORMANCE RATINGS RESULTING FROM THE
RESTRUCTURING OF THE MANAGEMENT APPRAISAL AND PERFORMANCE
PLAN." THIS ORDINANCE SHALL TAKE EFFECT ON
JUNE 21, 2007.**

[See Supporting Document](#)
[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Hearing on a proposal and determination to prepare an Integrated Regional Water Management Plan for the Antelope Valley and the intention to draft a Groundwater Management Plan for the Antelope Valley, which will provide the framework for local agencies to coordinate programs and projects intended to address regional water supply needs, protect and improve water quality, provide flood management, protect the environment, and establish a data management system to monitor the progress of the objectives. (07-1067)

THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY, ADOPTED A RESOLUTION APPROVING THE PROPOSAL AND DETERMINATION TO PREPARE AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY AND INTENTION TO DRAFT A GROUNDWATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Hearing on acquisition by donation, unimproved real property located in the unincorporated Marshall Canyon area (5), from Trust for Public Land, who will purchase the property from Tevis Hill in amount of \$1,925,000. (07-0962)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSUMMATED THE PURCHASE OF UNIMPROVED REAL PROPERTY LOCATED IN THE UNINCORPORATED MARSHALL CANYON AREA (5), FROM THE TRUST FOR PUBLIC LAND, WHO WILL PURCHASE THE PROPERTY FROM TEVIS HILL IN AMOUNT OF \$1,925,000;**
2. **APPROVED AND INSTRUCTED THE CHAIR TO EXECUTE DONATION AGREEMENT NO. 76104 WITH THE TRUST FOR PUBLIC LAND;**
3. **AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY; AND**
4. **REQUESTED THE COUNTY ASSESSOR TO REMOVE THE PROPERTY FROM THE TAX ROLL EFFECTIVE UPON THE TRANSFER OF TITLE.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14.

Hearing on proposed amendments to County Code Title 12 - Environmental Protection to adjust annual fees and cost recovery hourly rates for Hazardous Waste Generator/Tiered Permitting, Hazardous Materials Handler, and California Accidental Release Prevention (Cal-ARP) Programs for Fiscal Year 2007-08, to provide for full cost recovery for services and to revise language to allow for improved enforcement against businesses found to be operating without a valid permit; also find that the adjustment of the annual fees is for the purpose of meeting operational expenses and are exempt from the California Environmental Quality Act. (07-1148)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:
ORDINANCE NO. 2007-0063.**

- 1. APPROVED THE ADJUSTMENTS IN ANNUAL FEES AND COST RECOVERY HOURLY RATES FOR HAZARDOUS WASTE GENERATOR/ TIERED PERMITTING, HAZARDOUS MATERIALS HANDLER, AND CALIFORNIA ACCIDENTAL RELEASE PREVENTION (CAL-ARP) PROGRAMS FOR FISCAL YEAR 2007-08 SHOWN ON THE ATTACHED FEE SCHEDULE, DEVELOPED IN ACCORDANCE WITH THE ANNUAL ADJUSTMENT PROVISIONS OF THE COUNTY CODE AS DELINEATED IN SECTIONS 12.52.070, 12.56.070, 12.60.080, AND 12.64.070 AND APPROVED BY THE AUDITOR-CONTROLLER;**
- 2. MADE A FINDING THAT THE ADJUSTMENT OF THE ANNUAL FEES ADOPTED ARE FOR THE PURPOSE OF MEETING OPERATIONAL EXPENSES AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 3. INTRODUCED, WAIVED READING, AND ORDERED PLACED ON THE AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 12 - ENVIRONMENTAL PROTECTION OF THE LOS ANGELES COUNTY CODE, RELATING TO UNIFIED PROGRAM PERMIT REQUIREMENTS AND HAZARDOUS MATERIALS AND HAZARDOUS WASTE PERMIT FEES".**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

15.

De novo hearing on Conditional Use Permit Case No. 98-062-(3), and Final Environmental Impact Report, to authorize construction, operation and maintenance of a private religious preschool, elementary and middle school (pre-kindergarten through eighth grade) for up to 750 students and 97 staff on property located

northeasterly of Palo Comado Canyon Rd. and east of Cheseboro Rd., Agoura Hills, Malibu Zoned District, applied for by Abraham Joshua Heschel Day School West. (Appeals from Regional Planning Commission's approval and conditions of approval) (Continued from meeting of 1-23-07) (06-3201)

CONTINUED WITHOUT DISCUSSION TO AUGUST 28, 2007

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

16. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located at 15711 South Atlantic Ave., East Compton Zoned District and the City of Compton (2), petitioned by Los Angeles Community Design Center: (07-1002)

Zone Change Case No. 200600005-(2), from M-1 and R-1 to C-3-DP

Conditional Use Permit Case No. 200600097-(2), to authorize the construction, operation and maintenance of 70 affordable (very-low income) multi-family residential units in a two- and three-story structure including a childcare facility to serve a total of 66 children (infants to 13-years), and a health clinic with a 12-member staff

Administrative Housing Permit Case No. 200700001-(2), to authorize a reduction in the required number of parking spaces from 184 to 120; authorizes all 120 parking spaces to be uncovered and/or tandem spaces (a total of 29 tandem spaces are proposed and a total of 50 parking spaces proposed will be located within the City of Compton)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **INDICATED ITS INTENT TO APPROVE THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT;**
2. **MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE COUNTYWIDE GENERAL PLAN; AND THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE;**
3. **INDICATED ITS INTENT TO APPROVE ZONE CHANGE CASE NO. 200600005-(2), CONDITIONAL USE PERMIT CASE NO. 200600097-(2), AND ADMINISTRATIVE HOUSING PERMIT CASE NO. 200700001-(2);**

4. **ELIMINATED THE REQUIREMENT FOR THE UNDERGROUNDING OF EXISTING OVERHEAD UTILITIES; REQUIRING THE APPLICANT ONLY TO PROVIDE UNDERGROUND UTILITY SERVICE FOR NEW STREET LIGHTS AND THE PROPOSED BUILDINGS; AND**
5. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE ENVIRONMENTAL DOCUMENTATION, ORDINANCE AND FINDINGS AND CONDITIONS WITH MODIFICATION, FOR FINAL APPROVAL.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 17 - 22

17. Recommendation as submitted by Supervisor Knabe: Support SB 575 (Calderon), legislation which would provide for the sale of the Fred C. Nelles Correctional Facility property located in the City of Whittier; and instruct the Chief Administrative Officer to send letters to Governor Schwarzenegger and the Los Angeles County Legislative Delegation urging support for this bill; and instruct the Sacramento Legislative Advocates in Sacramento to pursue enactment of SB 575. (07-1253)

CONTINUED TWO WEEKS TO TO JUNE 5, 2007 AND THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONCERT WITH THE CHIEF PROBATION OFFICER AND DIRECTOR OF MENTAL HEALTH, TO PREPARE AND SUBMIT A COMPREHENSIVE REPORT TO THE BOARD REGARDING THE PROPOSED DEVELOPMENT OF THE FRED C. NELLES CORRECTIONAL FACILITY PROPERTY LOCATED IN THE CITY OF WHITTIER.

[See Supporting Document](#)

[Chief Administrative Officer](#)

[Chief Administrative Officer Report](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

18. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the death of Patrick Conarpe, who was struck by a hit and run driver at the intersection of Mindanao and Admiralty Way in Marina del Rey, on Saturday, October 28, 2006 at approximately 7:55 p.m. (07-04983035)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Antonovich: Waive the \$50 rental fee, excluding the cost of liability insurance, for overnight camping at Crescenta Valley Park for Boy Scout troops chartered by the Latter Day Saints Church of La Canada, to be held June 8, 2007. (07-1255)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$175, excluding the cost of liability insurance, for use of Dr. Richard Rioux Memorial Park for the Stevenson Ranch Elementary School's graduating 6th grade class celebration, to be held on June 21, 2007. (07-1254)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

21. Recommendation as submitted by Supervisors Molina and Burke: Approve the following actions related to the use of expanded polystyrene food containers: (07-1260)

1. Instruct the Director of Public Works, in consultation with the Director of Internal Services and County Counsel, to investigate the impact of prohibiting the purchase and use of expanded polystyrene food containers at all County-owned facilities, County offices, County-managed concessions, County-permitted events, and County-sponsored events, and report back in 90 days with recommendations, including:
 - a) A recommendation on the earliest practical effective date for such prohibition;
 - b) A recommendation on whether there should be a case-by-case temporary waiver as a result of contractual obligations or if there are no other viable alternatives for specific products; and
 - c) A description of the proposed outreach program to provide information and assistance in identifying environmentally friendly alternatives to expanded polystyrene food containers;
2. Instruct the Director of Public Works, in consultation with County Counsel, to investigate and report back in six months on the feasibility of prohibiting the use of expanded polystyrene food containers at all food service establishments and retail stores in the Unincorporated County Areas, including recommended changes to the County Code;
3. Instruct the County's Legislative Advocates in Sacramento to pursue passage of AB 820 (Karnette) which seeks to ban the selling, possession, or distribution of expanded polystyrene food containers at State facilities, including universities and colleges;
4. Instruct the Chief Administrative Officer to update the County's policies and proposals for the 2007-2008 State Legislative Session to pursue legislation which promotes market development and manufacturer stewardship of products made of alternatives to polystyrene; and
5. Instruct the Director of Public Works work to enhance the educational and public outreach campaign to encourage Los Angeles County residents, public agencies, school districts and Cities on environmentally-friendly alternatives to polystyrene.

APPROVED AS AMENDED TO INCLUDE IN RECOMMENDATION NO. 5 BOTH THE CALIFORNIA GROCERS ASSOCIATION AND THE CALIFORNIA RESTAURANT ASSOCIATION.

[See Supporting Document](#)
[Motion](#)
[See Final Action](#)
[Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the vicious and brutal murder of Nicole Harvey, who was shot and discovered fully engulfed in flames in the street gutter of the 8100 block of Tuscany Ave., Playa del Rey area of Los Angeles, on Friday, January 26, 2007 at approximately 2:00 p.m. (07-0498)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 23

23. Recommendation: Receive and file the Los Angeles County Governance Transition Report, which provides the structure of the County Chief Executive Office (CEO); the roles and responsibilities for the CEO, Board Deputies, and CEO appointed Department Heads; procedural aspects of the CEO structure related to constituent requests, policy planning and development, budget development and management, Board Agenda development/management; and operations management; and approve introduction of ordinance to change the department name to "Department of the Chief Executive Officer," and to provide that all references to the Chief Administrative Officer be deemed references to Chief Executive Officer; and to establish new positions and delete existing positions; also direct the Chief Executive Officer to include in the Fiscal Year 2007-08 Final Budget Changes the annual Net County Cost of \$1,677,938 to support the implementation of the new CEO structure. (Continued from meeting of 5-15-07)

(Also See Board Agenda Item No. 26 this date) (07-1204)

APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S AFOREMENTIONED RECOMMENDATION. IN ADDITION, THE BOARD ALSO APPROVED SUPERVISORS MOLINA AND KNABE'S FOLLOWING RECOMMENDATION TO DIRECT THE NEW CHIEF EXECUTIVE OFFICER TO:

- A. SUBMIT ALL BOARD AGENDA ITEMS TO THE BOARD AT LEAST TWO WEEKS PRIOR TO THE PROPOSED BOARD MEETING FOR ADOPTION. EXCEPTIONS TO THIS POLICY WILL BE ALLOWED ONLY DURING EMERGENCIES AND BY THE INFORMED CONSENT OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS;**
- B. DEVELOP A COMMUNICATIONS PROTOCOL TO THE BOARD AND THE PUBLIC ON ALL CRITICAL ISSUES. THE PROTOCOL SHOULD SUMMARIZE THE ISSUES AND FACTS, PROVIDE A DESCRIPTION OF THE COURSE OF ACTION TAKEN AND NEXT STEPS;**
- C. ESTABLISH A PROCESS FOR THE ANNUAL BOARD ADOPTION OF COUNTYWIDE GOALS. THESE GOALS WILL BE INCORPORATED IN THE EVALUATION OF DEPARTMENT HEADS; AND**
- D. MANDATE THAT THE NEW CHIEF EXECUTIVE OFFICER NOT PREVENT ANY DEPARTMENT HEAD FROM PROACTIVELY COMMUNICATING WITH THE BOARD.**

(ALSO SEE BOARD AGENDA ITEM NO. 26 THIS DATE)

[See Supporting Document](#)

[See Related Correspondence](#)

[Video](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

BEACHES AND HARBORS (3 and 4) 24

24.

Recommendation: Approve and instruct the Chairman to sign Option for Lease Agreement (Option), granting to Marina del Rey Boat Central, L.P., a California limited partnership, the right to lease Parcels 52R & GG for 60 years for development of boat storage facilities; and find that Option is exempt from the California Environmental Quality Act. **4-VOTES** (07-1201)

APPROVED; ALSO APPROVED AGREEMENT NO. 76103

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

No: Supervisor Antonovich

MENTAL HEALTH (5) 25

25.

Recommendation: Approve and instruct the Chairman to sign a sole-source agreement on a month-to-month basis with Mann & Associates, to provide the Department with essential professional and technical knowledge in marketing and media advertising in specialized, professional publications and newsletters for the recruitment of psychiatrists, effective upon Board approval through June 30, 2008, pending completion of a Request for Proposal process, at a total pro-rated cost of \$40,000 for Fiscal Year 2006-07 and \$150,000 for Fiscal Year 2007-08, fully funded by Sales Tax Realignment revenue; and authorize the Director to make retroactive payments in the amount of \$19,021 for professional services provided by Mann & Associates for personnel recruitment and related services. (07-1091)

APPROVED; ALSO APPROVED AGREEMENT NO. 76091

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

[Report](#)

[Supervisor Molina Motion](#)

[Video](#)

Absent:

None

Vote:

No: Supervisor Molina

THE BOARD ALSO APPROVED SUPERVISOR MOLINA'S FOLLOWING MOTION:

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER AND DIRECTOR OF INTERNAL SERVICES TO CONDUCT A RISK ASSESSMENT WITHIN 60 DAYS THAT WILL IDENTIFY THOSE DEPARTMENTS VULNERABLE TO RETROACTIVE PAYMENTS, REVIEW THOSE DEPARTMENTS' PURCHASING STRUCTURES, AND MAKE RECOMMENDATIONS TO IMPROVE THEIR PAYMENT PERFORMANCE;**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WITH WORK WITH THOSE DEPARTMENTS TO IMPLEMENT APPROPRIATE RECOMMENDATIONS AND REPORT BACK TO THE BOARD WITHIN 120 DAYS ON THEIR PROGRESS;**
- 3. INSTRUCTED EVERY COUNTY DEPARTMENT AND COMMISSION TO SUBMIT TO THE CHIEF ADMINISTRATIVE OFFICER WITHIN 60 DAYS, A LIST OF ANY OUTSTANDING CONTRACT OR PURCHASE ORDER PAYMENTS THAT WILL REQUIRE RETROACTIVE APPROVAL BY THIS BOARD;**
- 4. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER, IN COLLABORATION WITH THE AUDITOR-CONTROLLER AND DIRECTOR OF INTERNAL SERVICES TO REVIEW ALL REQUESTS FOR RETROACTIVE CONTRACT AND PURCHASE ORDER PAYMENTS BEFORE THEY ARE SUBMITTED FOR BOARD APPROVAL, NOTIFY DEPARTMENT HEADS AND THE BOARD OF THE CIRCUMSTANCES LEADING TO THE VIOLATION OF ESTABLISHED PROCEDURES, AND RECOMMEND CORRECTIVE ACTIONS ALONG WITH BEST PRACTICES; AND**
- 5. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, BEFORE THE CLOSE OF EACH FISCAL YEAR AND PRIOR TO THE ADOPTION OF THE FINAL COUNTY BUDGET, TO PROVIDE A REPORT TO THE BOARD OF ALL RETROACTIVE PAYMENTS APPROVED BY THE BOARD FOR EACH DEPARTMENT AND ALL PENDING RETROACTIVE PAYMENTS FOR EACH COUNTY DEPARTMENT.**

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

[Report](#)

[Supervisor Molina Motion](#)

[Video](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 26

26. Ordinance for introduction amending the County Code, Title 2 - Administration and Title 6 - Salaries, to change the name of the Department of Chief Administrative Officer to the Department of the Chief Executive Officer; and to establish one new unclassified position of Chief Executive Officer, one new unclassified position of Chief Deputy, Chief Executive Officer, five new unclassified positions of Deputy Chief Executive Officer, and five new secretarial positions; and to delete the existing positions of Chief Administrative Officer, Chief Deputy Administrative Officer (UC) and four other non-represented positions. (Continued from meeting of 5-15-07) (Relates to Agenda No. 23) (07-1210)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(ALSO SEE BOARD AGENDA ITEM NO. 23 THIS DATE)**

[Video](#)
[Video](#)
[Video](#)
[Report](#)

Absent: None

Vote: No: Supervisor Antonovich

MISCELLANEOUS

27. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 27-A.** Recommendation as submitted by Supervisor Yaroslavsky: Rescind Board Order No. 4 of May 15, 2007; and reduce the parking fee to \$4.00 for approximately 350 vehicles in total amount of \$1,400, excluding the cost of liability insurance, at the Music Center Garage for the Vista Del Mar Child and Family Services' dinner and fund raising event, to be held at the Music Center on June 13, 2007 at 5:00 p.m. (07-1222)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 28. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 28-A.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina the Board directed the Director of Public Works to head the creation of a "Red Team" to assist with expediting the review and permit process as we have done with other capital projects to ensure that the rebuilding process is as quick and seamless as possible after the tragic fire at Garfield High School on May 20, 2007; instructed all County Departments to provide the Garfield High School staff, students and community with any supportive services needed in order to deal with this loss; instructed all County Departments to work with school officials to make other County venues available, such as the Music Center, for upcoming academic award ceremonies, historically held in the Garfield High School auditorium; and instructed the Chief Administrative Officer to work on the pending investigation with the Los Angeles County Fire Department and the Los Angeles County Sheriff's Department and recommend a reward if necessary. (07-1400)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote:

Unanimously carried

Introduced for discussion and placed on the agenda of May 29, 2007 for consideration:

- 28-B.** Recommendation as submitted by Supervisor Antonovich: Waive the \$8 parking fee for 60 vehicles, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Armenian Shengavit Pentecostal Church's annual picnic, to be held May 27, 2007. (07-1339)

[See Supporting Document](#)

- 28-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to report back to the Board within 30 days on the feasibility of incorporating data mining technology into the Department of Public Social Services' (DPSS) Data Warehouse to target fraud in all public assistance programs; and providing fraud detection and prevention training to all County agency staff who administer public assistance programs, ensuring that County agency staff are aware of and know how to access the resources available to report suspected fraud, such as WeTip, the Auditor-Controller's Fraud Hot Line and DPSS' Central Fraud Reporting Line. (07-1235)

[See Supporting Document](#)

Public Comment 31

- 31.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

LETICIA STERLING, RICHARD LEDESMA AND JESSE MORALES ADDRESSED THE BOARD.

PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM CS-2, CONFERENCE WITH LEGAL COUNSEL ON ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE OF LITIGATION (ONE CASE), PURSUANT TO SUBDIVISION (B) OF GOVERNMENT CODE SECTION 54956.9. (07-1335)

[Video](#)

Adjourning Motions 32

32. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Knabe

Beverly Sherwood

Supervisor Molina

Noemi Estrada Weber

Supervisor Burke

William Grimes

Christal Jordon

Annie Calomee

Marilyn Herod

Yolanda King

Yuen Fong Toy

Supervisor Yaroslavsky

Annabelle Godwin

Supervisor Knabe

Lew Ingleson

Walton Michael O'Sullivan

Army Specialist Astor A. Sunsinn-Pineda

Case Scholten

His Highness Malietoa Tanumafili II

Joshua Whitaker

Supervisor Antonovich

Sylvia Vukoye

Roland M. Dragon

Victor John Pamkowski

John Stevenson Griffith, Jr.

Cheryl A. Yeowell (07-1357)

Closing 33

33. Open Session adjourned to Closed Session at 2:53 p.m. following Board Order No. 32 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

This matter relates to a death at Martin Luther King, Jr.-Harbor Hospital on May 9, 2007.

Closed Session convened at 3:05 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:00 p.m. following Board Order No. 32. The next Regular Meeting of the Board will be Tuesday, May 29, 2007 at 1:00 p.m. (07-1340)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, May 22, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors